

NOTICE OF PUBLIC MEETING

A public meeting will take place at the time and place indicated below. The meeting is open to the public in keeping with Chapter 19, Subchapter IV, 1985 Wisconsin Statutes (Open Meeting Law).

Government Unit Conducting Meeting:

Date:

Time:

Place:

Common Council

January 13, 2020

5:00 p.m.

Council Chambers

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Adopt the Agenda
5. Minutes of Council Meetings 12/09/2019 and 12/13/19
6. Communications
7. Public Comment
8. New Business
 - A. Discussion and possible approval of moving the regular scheduled Common Council Meeting to a mutually agreed upon time. Concept discussion on potentially moving to a Committee of the Whole meeting format.
 - B. Approval of Bowmar Appraisal Inc. contract amendment for appraisal services.
 - C. Resolution 20-001: Opposition to bill limiting TIF powers.
9. Committee reports
 - A. Personnel
 - B. Finance
 1. Minutes of 12/09/19 meeting
 2. Approval of payment of bills
 - C. Board of Public Works
 1. MSA Professional Services, Inc. presentation on Hospital Area Utilities Reconstruction Project: Council approval needed to submit grant application
 - D. Public Services
 1. Liquor License Jack's Corner Bar
10. City Officials' reports
 - A. Mayor
 1. Update on Park Falls Development, LLC.
 2. Appointment of Housing Committee Member: Susanne Dillon
 - B. Administrator/Clerk
 1. Monthly Report
 2. Update on TIF 5 Purchases
 3. Discuss Housing Study Request for Proposal (RFP) and possible county wide involvement
 4. City of Park Falls - Key Custody Agreement
 5. Wage and Compensation Study Progress Report
 - C. Attorney
 1. Monthly Report

- D. Treasurer
 - 1. Monthly Report
 - 2. Tax Collection
 - 3. Lock Box
 - 4. Election Update
 - 5. Update on front desk position
- E. Library Director
 - 1. Monthly Report
 - 2. Library Floors update
 - 3. Lighting update
- F. Chief of Police
 - 1. Monthly Report
- G. Fire Chief
 - 1. Monthly Report
- H. Street & Water Superintendent
 - 1. Monthly Report
 - 2. Administrator request for Watermain Extension 5th Avenue North, Heading North from Division Street
 - 3. New Plow Truck Update
 - 4. ¾ Ton Pickup Update
 - 5. Winter Road Maintenance Report

11. Convene into closed session:

A. Pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Recommendation for Administrative Assistant/Deputy Treasurer*; and

B. Pursuant to Wisconsin Statutes 19.85 (1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Regarding purchase of properties listed below*; and

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|----------------------|--|
| 126 3rd Avenue South | 50-271-2-40-01-23-5 15-024-17010, 50-271-2-40-01-23-5 15-024-17041, 50-271-2-40-01-23-5 15-024-17042 |
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C. Pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Discussion and potential action on current labor negotiations between LAW and the City of Park Falls.*

12. Reconvene into open session to take action, if any, on closed session items.

13. Adjourn

Posted: January 10, 2020

**Prepared by: Brentt P. Michalek
Administrator/Clerk**

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communication or access for individuals with disabilities will be made upon request. Please call 715-762-2436.